

Mayor:
Dan Roe



Address:
2660 Civic Center Dr.
Roseville, MN 55113

Councilmembers:
Jason Etten
Lisa Laliberte
Tammy McGehee
Robert Willmus

**City Council Agenda
Monday, July 9, 2018
City Council Chambers**

Phone:
651-792-7000

Website:
www.cityofroseville.com

1. 6:00 P.M. Roll Call
Voting & Seating Order: Willmus, Laliberte, Etten, McGehee and Roe
2. 6:01 P.M. Pledge of Allegiance
3. 6:02 P.M. Approve Agenda
4. 6:05 P.M. Public Comment
5. Recognition, Donations and Communications
6. 6:10 P.M. Items Removed from Consent Agenda
7. Business Items
 - 7.A. 6:15 P.M. Receive Community Survey Presentation
Documents:
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.B. 6:45 P.M. Consider Approval of Pathway Master Plan
Documents:
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.C. 7:05 P.M. Public Works, Environment, and Transportation Commission
Joint Meeting with the City Council
Documents:
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.D. 7:45 P.M. Consider Resolution Approving the Vacation of a Portion of the
Chandler Avenue right-of-way
Documents:
[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.E. 7:50 P.M. Human Rights, Inclusion and Engagement Commission
Engagement Plan Proposal Check In
Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.PDF](#)

- 7.F. 8:10 P.M. Declare Two Vacancies on the Human Rights, Inclusion and Engagement Commission

Documents:

[REQUEST FOR CITY COUNCIL ACTION.PDF](#)

- 7.G. 8:20 P.M. Approve Presumptive Penalty for Chipotle Alcohol Compliance Failure

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)

- 7.H. 8:25 P.M. Approve Presumptive Penalty for Events Wine and Spirits Alcohol Compliance Failure

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)

- 7.I. 8:30 P.M. Consider a request by Kulturwerks Brewing, LLC and the Community Development Department for Zoning Code Text Amendments to §1001.10 Definitions and Table 1005-1 Table 1005-5, and Table 1006-1 to allow as a permitted or conditional use taproom, brewery and brewpub (PF18-008).

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.PDF](#)

- 7.J. 8:40 P.M. Consider a Request by Roseville Centre Lodging, LLC to Amend Planned Unit Development #1177 (Centre Pointe Business Park) to Include a Fourth Hotel at 3015 Centre Pointe Drive (PF18-006)

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)

- 7.K. 8:50 P.M. Consider a Minor Plat to Re-Plat an Existing Lot into a Larger Lot for the Property at 2030 County Road D (PF17-019)

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)

- 7.L. 9:00 P.M. Consider an Ordinance Prohibiting the Trapping of Animals in Roseville

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)

8. 9:15 P.M. **Approve Minutes**
Approve City Council Minutes - June 18, 2018
Approve EDA Minutes - June 18, 2018
9. 9:20 P.M. **Approve Consent Agenda**
 - 9.A. **AP-Approval of Payments**

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.PDF](#)
 - 9.B. **Approve Agreement for MnDOT Community Roadside Landscape Partnership Program**

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 9.C. **Approve Temporary On-Sale Liquor License**

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.PDF](#)
 - 9.D. **Approve General Purchases or Sale of Surplus Items Exceeding \$5,000**

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 9.E. **Approve Comprehensive Surface Water Management Plan Update (CSWMP)**

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.PDF](#)
 - 9.F. **Approve Fee Schedule Modifications**

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.PDF](#)
 - 9.G. **Approve text ordinance amendments to Chapter 402 and Chapter 403**

Documents:

[REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 9.H. **Approve Minnesota Financial Crimes Task Force Multiple Agency Law Enforcement Joint Powers Agreement (JPA)**

Documents:

REQUEST FOR CITY COUNCIL ACTION AND ATTACHMENT.PDF

10. 9:25 P.M. Council and City Manager Communications, Reports and Announcements
11. 9:30 P.M. Councilmember Initiated Future Agenda Items and Future Agenda Review
12. 9:35 P.M. Adjourn